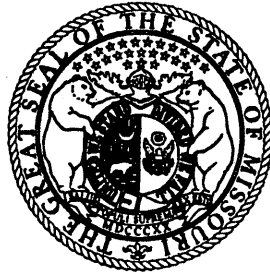


Missouri Gaming Commission



Application for License

Bingo Supplier or Manufacturer

WARNING

Each question must be answered fully, accurately and completely. Any misrepresentation or omission can result in the denial of your application. When information is unknown, so indicate. You must make a reasonable inquiry to determine the answers to all questions. Any statement that is not true or not disclosed, which becomes known at any later date, is cause for revocation of the license.

BINGO SUPPLIER/MANUFACTURER LICENSE APPLICATION

This form must be submitted by applicants seeking to be licensed as bingo supplier or manufacturer as defined in Section 313.005, RSMo.

INSTRUCTIONS

The applicant is responsible for the payment of all application and license fees required pursuant to law.

Applicant should respond to the questions contained herein to the best of its knowledge. Any misrepresentation or omission is grounds for application denial.

Applicant is under a continuing duty to disclose promptly any changes in the information provided in the application and requested materials submitted to the Commission. The duty to make such additional disclosures shall continue throughout any period of licensure granted by the Commission.

Type or print the answers in black ink.

If the answer or material responsive to a question has been provided in response to another portion of the application, refer to the other portion.

The male pronoun when used herein shall include the masculine and feminine and neuter and also the plural, as appropriate.

A. FORMS

Three (3) bound copies of each of the following forms and items must be submitted by applicant. All copies must be labeled with applicant's name:

1. Supplier's License Application. Return completed form to:

MISSOURI GAMING COMMISSION
Bingo Division
P. O. Box 1847
Jefferson City, MO 65102

2. Personal Disclosure Form III. Applicant must submit this form if it is a sole proprietor, and if applicant is a business entity other than a sole proprietor. Applicant must submit this form for each of its key persons. The Commission may require applicant to submit this form for any individual who has an interest of any kind in applicant.

3. Schedule of Exhibits.

4. Applicant's Request to Release Information.

5. Release of All Claims.

6. Affidavit of Full Disclosure.

7. Verification.

8. Applicable tax information/authorization forms.

B. FEES

The initial, one time, non-refundable application fee is: \$5,000.00 for Suppliers, \$1,000.00 for Manufacturers.

Annual fee for Suppliers and Manufacturers will be established by rule, not to exceed \$1,000.00

C. DEFINITIONS

Definitions contained in the statute and rules also apply to this Application. In addition, for the purposes of this application, the following terms shall have the following meanings:

Applicant: Any individual or business entity who directly or indirectly has applied for a license.

Application: The total written materials, including the instructions, forms and other documents issued by the Commission, comprising applicant's request for a bingo supplier's or manufacturer's license.

Best of Knowledge: Applicant's knowledge after substantial inquiry.

Business Entity: A partnership, incorporated or unincorporated association or group, firm, corporation, limited liability company, trust, sole proprietorship or other form of business.

Compensation: Anything of value, including salary, wages, commissions, tips, gratuities, fees, bonuses, and distributions from (S) corporations, in any form, including cash, securities, real property, and tangible and intangible personal property.

Control: The power to exercise authority over or direct the management and policies of an individual or business entity.

FEIN: Federal identification number.

Felony: A criminal offense for which a sentence of imprisonment for one year or more may be imposed under the laws of any jurisdiction.

Financial Statement: Any balance sheet, income statement, profit and loss statement, statement of cash flow, and sources and uses of funds statement.

Game: Any banking, wagering, gaming or percentage game or activity, including those played with cards, chips, tokens, dice, implements, devices or any electronic, electrical, or mechanical device or machine, which is played for money, property, or anything of value, included without limitation baccarat, twenty-one, poker, craps, slot machine, video game of chance, roulette wheel, klondike table, punchboard, faro layout, keno layout, numbers ticket, bingo, push card, jar ticket, pull tab, horse racing, dog racing and jai alai.

Gaming Area: The room or rooms where bingo is conducted.

Immediate Family: Spouse (other than a spouse who is legally separated from the individual under a decree of divorce or separate maintenance), parents, grandparents, children, grandchildren, whether by the whole or half blood, marriage, adoption or natural relationship.

Individual: Any natural person.

Key Person: An officer, director, trustee, partner, proprietor, or managing agent of, or holder of any direct, or indirect legal or beneficial interest whose combined direct, indirect or attributed interest is 5% or more in, a business entity or anyone so named by the Commission.

Predecessor Company: A business entity which no longer exists in its original form but whose assets in substantial part have been acquired by another business entity or which had undergone certain internal changes, such as those of identity, form, or capital structure.

Public Official: An individual who is elected to office or who is appointed to an office to discharge a public duty for the state any city, county or any of its political subdivisions.

Publicly Held Company: A company that has filed a registration statement with the Securities and Exchange Commission.

Registered Agent: Any individual or business entity against whom service of process may be made on behalf of any business entity or that is designated as such by any articles of incorporation or other corporate filings in any state.

APPLICATION FOR A BINGO SUPPLIER/MANUFACTURER'S LICENSE

IS HEREBY MADE TO
THE MISSOURI GAMING COMMISSION

Complete Name of Applicant

Address

Missouri Retailers Occupation Tax Number (If Applicable)

Federal Employee Identification Number (FEIN)*
or Social Security Number

Telephone Number

APPLICANT REQUESTS A LICENSE TO CONDUCT THE FOLLOWING ACTIVITIES IN THE
STATE OF MISSOURI:

CHECK ALL THAT APPLY

- ☐ *SUPPLY BINGO EQUIPMENT/SUPPLIES TO LICENSED BINGO
OPERATORS*
- ☐ *MANUFACTURE BINGO EQUIPMENT/SUPPLIES TO BE SOLD TO
LICENSED BINGO SUPPLIERS*

** If applicant does not hold a FEIN number, state the proposed date for obtaining
such number and the Internal Revenue Service District where federal tax filings will
occur.*

TRANSMITTAL LETTER

MISSOURI GAMING COMMISSION
Bingo Division
P. O. Box 1847
Jefferson City, MO 65102

Dear Sir:

_____ does herewith make application for a supplier's (manufacturer's) license. (Applicant's Name)

In accordance with the Chapter 313, RSMo, the applicant submits herewith a check or money order in the amount of \$ _____ as its non-refundable application fee.

The applicant agrees to disclose and to require all of the persons associated with the applicant to disclose all information, documents and other material which the Missouri Gaming Commission may request at any time.

Further, the applicant agrees to furnish any additional information, documents and other material requested by the Missouri Gaming Commission, and agrees that such additional material shall be made a part of this application.

The applicant acknowledges that neither the acceptance of this application nor the issuance of a license hereunder shall imply that the Missouri Gaming Commission admits the truth of the statements herein made, or its approval thereof. Nor shall such acceptance or the issuance of a license constitute a waiver or agreement by the Missouri Gaming Commission with respect to any material contained in this application. The applicant further acknowledges that any license or any interest in any license issued by the Missouri Gaming Commission is not transferable, and that subsequent legislation or regulation may diminish the value of any license issued by the Missouri Gaming Commission to any extent possible.

Respectfully submitted,

Applicant's Name

By: _____
Officer

A. APPLICANT INFORMATION

1. Identify Applicant's Products

Submit as **Exhibit 1** three (3) copies of the following documents, as applicable:

- (a) applicant's complete product list by category and identify which products are sold in Missouri;
- (b) applicant's price list;
- (c) applicant's form lease agreement of tangible personal property;
- (d) applicant's form purchase agreement;
- (e) applicant's form service agreement;
- (f) any contracts and agreements between Applicant and holders of or applicants for a any form of Missouri bingo license;
- (g) a certificate of good standing of the state of incorporation of applicant;
- (h) as applicable, a certificate of good standing issued by the Missouri Secretary of State indicating Applicant is qualified to do business in the State of Missouri;
- (i) certified copies of articles of incorporation and bylaws;
- (j) partnership agreement; and
- (k) financial statements of applicant and of any business entity of which applicant is a substantial owner for the last three (3) fiscal years and for the period ending one (1) month prior to the date of application.

2.

- (a) Check the category below which describes applicant's business entity. An individual should apply as a sole proprietor if the other specific categories are not applicable. "Other" must be indicated for any business entity which is not one of the specific categories listed. If "Other" is checked an explanation of the business entity is required; if the space provided is insufficient submit the explanation as **Exhibit 2(a)**.

Sole Proprietor _____

Unincorporated Association _____

Limited Partnership _____

General Partnership _____

Corporation _____

Limited Liability Company _____

Trust _____

Other _____

- (b) Submit as **Exhibit 2(b)** a list identifying by name, address and telephone number all of the businesses which applicant or any of its key persons owns directly or indirectly in whole or in part which are expected to do business with Commission licensees in the year period commencing from the date of application, and stating the total amount of business which each identified business is expected to conduct directly or indirectly with Commission licensees during such period.
3. Submit as **Exhibit 3** a list identifying by name, address and telephone number any relative of applicant or any of its key persons who holds a license issued by the Commission or is a key person of a business entity which has applied for or holds a license issued by the Commission.
- 4.
- (a) Submit as **Exhibit 4(a)** a detailed description of applicant's business, including the background and skills of applicant and applicant's key persons, and identifying and describing any predecessor company of applicant.
- (b) Submit as **Exhibit 4(b)** a list of all current and former addresses which applicant has held or from which it has conducted business within ten (10) years from the date of filing this application, including the approximate time periods during which such addresses were held.
5. If applicant does business outside Missouri, submit as **Exhibit 5** a statement listing all other jurisdictions where applicant does business, describing the business activity conducted in those other jurisdictions, and listing all addresses from which applicant currently does business.
- 6.
- (a) Submit as **Exhibit 6(a)** a schedule listing the name, business address and telephone number of applicant's Missouri:
- (1) registered agent(s);
 - (2) legal services representatives;
 - (3) accounting services representatives; and
 - (4) banking and financial services representatives.
- (b) Submit as **Exhibit 6(b)** a schedule listing the name, business address and telephone number of applicant's other:
- (1) registered agent(s);
 - (2) legal services representatives;
 - (3) accounting services representatives;
 - (4) banking and financial services representatives; and
 - (5) chief administrative officer.
7. Submit as **Exhibit 7** a detailed statement concerning the experience of applicant and its key persons in providing its products.

8. State whether applicant possesses a bingo or gaming related license issued by any jurisdiction.

ANSWER: _____.

*If the answer is "yes," submit as **Exhibit 8** three (3) copies of a list setting forth:*

- (a) the type of license;
- (b) the jurisdiction in which it was issued;
- (c) any license number or identification number assigned to the license;
- (d) the name, address, phone and facsimile numbers of the issuing agency;
- (e) the name of an appropriate contact person at the issuing agency;

9. State whether any of the securities of debt offerings of applicant or any of applicant's substantial owners have been suspended from trading or have had action taken against them by any regulatory agency:

ANSWER: _____.

- (1) If the answer is "yes," submit as **Exhibit 9** a detailed statement describing each suspension and/or action.

10. State whether applicant or its key persons have ever been or currently are a party to a lawsuit (other than divorce proceedings or small claims court proceedings):

ANSWER: _____.

*If the answer is "yes," submit as **Exhibit 10** a detailed list of all cases, including bankruptcies, stating for each lawsuit:*

- (a) the name of the parties;
- (b) the case number;
- (c) the name of the court and its location;
- (d) the type and nature of the case; and
- (e) the disposition of the case.

Submit copies of all complaints, petitions or similar pleadings which initiated each lawsuit.

In addition, for all pending litigation, unsatisfied judgments, decrees, restraining orders, or injunctive orders, state:

- (f) in detail all pertinent facts, including the type and amount of relief sought; and
- (g) an assessment of the impact, if any, which the action may have on applicant's business.

11. State whether applicant or its key persons or substantial creditors are delinquent in the payment of, or in dispute over the filings concerning or the payment of, any tax required under federal, state or municipal law:

ANSWER: _____.

*If the answer is "yes," submit as **Exhibit 11** a detailed statement describing the delinquency or dispute, including the amount, type of tax, the taxing agencies and the time periods involved.*

12. State whether applicant or its key persons or substantial creditors have ever had any municipal, state or federal tax returns audited or adjusted:

ANSWER: _____

*If your answer is "yes," submit as **Exhibit 12** a statement describing in detail the facts, circumstances and results of said audit or adjustment and copies of all Internal Revenue Service Forms 4549 and 4590 and any protest letters and other correspondence relating to any such audit or adjustment.*

13. If applicant or any of its substantial owners is a corporation, submit as **Exhibit 13**:

- (a) the name, including all former trade, assumed or fictitious names, the address of the corporate headquarters, the FEIN number of, and any federal tax stamp numbers for transporting gaming equipment held by, each corporation;
- (b) the name of the state in which each corporation is incorporated, the date of incorporation, and, if a corporation is not incorporated in Missouri, whether the corporation is authorized to conduct business in Missouri, and the date applicant commenced doing business in Missouri and a copy of applicant's certificate of authority to do business in Missouri;
- (c) a copy of the corporation's articles of incorporation and bylaws;
- (d) for the present and former key persons of each corporation, their names, business names, positions, business and residential addresses and telephone numbers, and the amounts of and dates when compensation was received from the corporation during the three (3) years prior to the filing of this application;
- (e) for each corporation:
 - (1) the classes of stock, attendant rights of each class and numbers of shares;
 - (2) the number of shares authorized, issued, or outstanding;
 - (3) the par value, market value and issue price of the shares;
 - (4) the voting rights per class of stock (if the right of holders of any class of stock may be modified otherwise than by a vote of a majority or more of the outstanding shares so affected, voting as a class, so state and briefly explain);
 - (5) the exchange, if any on which any class of stock may be traded;
 - (6) a list of the names, addresses and numbers of shares held for all holders of outstanding shares; and
 - (7) a list of stock certificates which have been or will be pledged and the names, address and telephone number of the pledgor and pledge of any stock certificates in a corporation which is not a publicly held company;
- (f) if the beneficial owner of any stock in each corporation is an individual or business entity other than the owner of record or subscriber, the names and address of the owner of record or subscriber, the name and address of the beneficial owner, the conditions under which

the owner of record or subscriber holds and votes or has subscribed for such stock; submit as **Exhibit 13(f)** a copy of any contract or other instrument relating to said conditions;

- (g) if within five (5) years from the date of filing this application there has been a change in the beneficial ownership of the equity securities of a corporation, including changes resulting from gift, purchase, sale, exercise of an option to purchase or sell, or grant or receipt of a put or call, on the part of any individual or business entity who is or was a direct or indirect beneficial owner of 10% or more of any class of an equity security of the corporation, or who is or was a key person of the corporation, for each change of ownership state:
 - (1) the date of transaction;
 - (2) the nature of transaction;
 - (3) the parties, including their position, to the transaction; and
 - (4) the number, class and percentage of ownership of securities involved;
- (h) a description for each corporation of all stock warrants, options or common stock equivalents which are authorized, issued and exercisable, including applicable lists of participant names, addresses and amounts of holdings.
- (i) if the applicant has any obligations or securities authorized or outstanding which bear voting rights either absolutely or upon any contingency, together with the nature of the obligations. In addition, the following shall be disclosed for each obligation:
 - (1) The face or par value;
 - (2) The number of units authorized;
 - (3) The number of units outstanding; and
 - (4) Any conditions upon which the units may be voted;
- (j) the names in alphabetical order and addresses of the directors. As to each director the following information shall be included:
 - (1) The number of shares held of record as of the application date;
 - (2) If the officer owns no shares the application shall so state; and
 - (3) Ownership of shares shall include beneficial owners as that term is defined in section 313.600.4, RSMo (1986);
- (k) the names, in alphabetical order, and addresses of the officers of the applicant. As to each officer the following information shall be included:
 - (1) The number of shares held on record as of the application date;
 - (2) If the officer owns no shares the application shall so state; and
 - (3) Ownership of shares shall include beneficial owners as that term is defined in section 313.600.4., RSMo (1986);
- (l) each jurisdiction, including the United States, for which the corporation has met filing and disclosure requirements of state securities registration and filing laws, the Securities Act of 1933 or the Securities and Exchange Act of 1934. The applicant shall include the most recent registration statement and annual report filed with the Securities and Exchange Commission and each state in which the corporation has registered or filed the report;

- (1) if the applicant has not registered or filed any statements with the Commissioner of Securities of the Secretary of State of Missouri the applicant must state the reason the filing has not been made including specific reference to the exemption or exception upon which the applicant relies for not filing with the commissioner of securities of the state of Missouri; and
 - (2) if the applicant has filed with the commissioner of securities of the state of Missouri, copies of all filings beginning with the most recent up to and including the first statement filed or for the past five (5) years, whichever is shorter, shall be included in the application.
14. If applicant or any of its substantial owners is a business entity other than a corporation, submit as Exhibit 14:
- (a) a detailed description of the organization of each business entity;
 - (b) for each business entity, as applicable, the applicant's name, including all former trade, assumed and fictitious names, business and residential address and telephone number, social security number, FEIN number, and any federal tax stamp numbers held for transporting gaming equipment, place and date of birth, occupation, place and date of organization, percentage of ownership and dates when participation occurred, and the amount of and dates when compensation was received for all present and former key persons of the business entity during the three (3) years prior to the filing of this application;
 - (c) for each business entity which is not organized under Missouri law, a statement identifying the law under which it is organized and stating whether it is authorized to conduct business in Missouri;
 - (d) the names and address of each participant in each business entity which is a general partner, limited partner, unincorporated, associate, or other business entity other than a corporation; also submit as Exhibit 15(d) a statement answering Question 15 for each such participation;
 - (e) the name and address of each participant in each business entity which is a corporation; also submit as Exhibit 15(e) a statement answering question 14 for each such participant; and
 - (f) if applicant is a partnership, a statement setting forth for each partner:
 - (1) the amount of initial investment, whether in the form of cash, negotiable instruments, property or otherwise;
 - (2) the amount and nature of any anticipated future investments;
 - (3) the degree of control over the activities of the partnership; and
 - (4) the method of distributing partnership profits.
 - (g) if the applicant is an individual, then state:
 - (1) the applicant's legal name;
 - (2) whether the applicant is a United States citizen;
 - (3) any aliases or business names which have ever been or are being used by the applicant; and
 - (4) copies of applicant's state and federal tax returns for the past five (5) years.

- (h) copies of any written agreement, constitution or other document creating or governing the applicant's organization or powers of organization; and
 - (i) the date the applicant commenced doing business in Missouri.
 - (1) if the applicant is organized under laws other than the state of Missouri to do business in Missouri;
 - (2) if no authorization to do business in Missouri has been obtained, the applicant must state the reason the authorization has not been obtained.
15. Submit as **Exhibit 15**, the names, in alphabetical order, and addresses of each partner, officer or other person having or sharing policy-making authority. As to each such person, the applicant must disclose:
- (a) the nature and extent of any ownership interest;
 - (b) ownership interest shall include any beneficial owner which is covered by section 313.600.4., RSMo (1986);
 - (c) any voting interest, whether absolute or contingent and the terms upon which the interest may be voted;
16. Submit as **Exhibit 16**, the names, in alphabetical order, and addresses of any individual or other entity who holds a record or beneficial ownership as defined in section 313.600.4., RSMo (1986) in the application. The following information shall be given concerning each individual:
- (a) the nature of the ownership interest;
 - (b) whether the ownership interest carries a vote and the terms upon which the interest may be voted; and
 - (c) the percentage of ownership.
17. State whether the applicant is directly or indirectly controlled to any extent or in any manner by another individual or entity. If so, the applicant must disclose the identity of the controlling entity and a description of the nature and extent of the control and submit such as **Exhibit 17**. If the controlling entity is not an individual, the information required by this rule for the corporation or partnership or other organization controlling the applicant must be disclosed.
18. Submit as **Exhibit 18** any agreements or understanding which the applicant has entered into for the payment of fees, rents, salaries or other compensation by the applicant or to the applicant. If the agreements or understandings are written, copies of the written documents must accompany the application. If the agreement or understanding is oral, the terms shall be reduced to writing and must accompany the application. Should the agreement or understanding be contingent in nature, the applicant shall disclose the nature of the contingency.
19. Submit as **Exhibit 19** a statement of whether any person currently serving, or any person who has within the past two years served, as a member of the Commission, an employee of the Commission, a member of the General Assembly, or as an elected official of the state, or if any city or county in the state in which licensing of excursion gambling boats has been approved, has any ownership interest in the applicant
20. Submit as **Exhibit 20** a list of the names and titles of all public officials, or officers of any unit of government, and relatives of such public officials or officers who, directly or indirectly, own any financial interest in, have any beneficial interest in, or creditors of, or hold any debt instrument issued by, or hold or have any interest in any contractual or service relationship with applicant.
21. Submit as **Exhibit 21** a list of all political contributions, loans, donations, or other payments of one hundred dollars or more, applicant has made directly or indirectly to any candidate or office holder,

within five years prior to application. Further state whether such contributions were made in pursuance of a license, or whether any promises or inferences with regard to licensure were made.

22. State whether applicant or any of its substantial owners, has been arrested, detained, charged, indicted, convicted, pleaded guilty or nolo contendere, or forfeited bail concerning any criminal offense under the laws of any jurisdiction, either felony or misdemeanor (except for traffic violations the maximum possible punishment for which was a fine not in excess of \$50):

ANSWER: _____.

If the answer is "yes," submit as Exhibit 22 a statement setting forth for each case:

- (a) the date;
- (b) the names, addresses and telephone numbers of the individuals and business entities involved;
- (c) the name and location of the court, arresting agency and prosecuting agency;
- (d) the case number;
- (e) the offense;
- (f) the disposition; and
- (g) the location and length of incarceration.

23. State whether applicant or any of its substantial owners has had any license or certificate issued by a licensing authority denied, restricted, suspended, revoked or not renewed:

ANSWER: _____.

If the answer is "yes," submit as Exhibit 23 a statement describing in detail the facts and circumstances concerning such denial, restriction, suspension, revocation or non-renewal, including the licensing authority, the date each such action was taken, and the reason for each such action.

24. Submit as Exhibit 24 a statement containing:

- (a) a list of all debt instruments of applicant or any of its substantial owners
- (b) a list of the names, addresses and telephone numbers of all holders of each debt instrument; and
- (c) a list of the amount of outstanding debt relating to each debt instrument.

25. Submit as Exhibit 25 a statement listing the names, addresses and telephone numbers of each individual or business entity having an interest of any kind of applicant not disclosed elsewhere, and describing in detail the nature, facts and circumstances concerning each such individual, business entity and interest.

B. BUSINESS INFORMATION

26. Submit as Exhibit 26 a list identifying by name, address and telephone number all distributors, sales representatives or other individuals or business entities which formally or informally distribute, market or represent any good produced or service rendered by applicant.

27. Submit as **Exhibit 27** a statement confirming that applicant is fully registered and licensed in accordance with all laws necessary to enable applicant to provide its products.
28. Submit as **Exhibit 28** a detailed statement describing the methodology to be used to insure that the entire workforce to be employed by applicant in connection with the providing of its products will be in accord with the requirements of all pertinent federal and Missouri equal employment opportunity laws.
29. Submit as **Exhibit 29** a list of the names, addresses and telephone numbers of each individual for whom a Personal Disclosure Form III will be submitted.

APPLICANT'S REQUEST TO RELEASE INFORMATION

TO: _____

FROM: _____

1. Applicant hereby authorizes and requests all persons or entities to whom this request is presented having information relating to or concerning applicant to furnish such information to a duly appointed officer of the Missouri State Highway Patrol, whether or not such information would otherwise be protected from disclosure by any constitutional, statutory or other legal privilege.
2. Applicant hereby authorizes and requests all persons or entities to who this request is presented having documents relating to or concerning applicant to permit a duly appointed officer of the Missouri State Highway Patrol to review and copy any such documents, whether or not such documents would otherwise be protected from disclosure by any constitutional, statutory or other legal privilege.
3. If the person or entity to whom this request is presented is a brokerage firm, bank, savings and loan, or other financial institution or an officer of same, applicant hereby authorizes and requests that a duly appointed officer of the Missouri State Highway Patrol shall be permitted to review and obtain copies of any and all documents, records or correspondence pertaining to applicant, including but not limited to past loan information, notes co-signed by applicant, checking account records, savings deposit records, safe deposit box records, passbook records, and general ledger folio sheets.
4. Applicant hereby makes, constitutes and appoints any duly appointed officer of the Missouri State Highway Patrol applicant's true and lawful attorney in fact for applicant in applicant's name, place, stead, and on applicant's behalf and for applicant's use and benefit:
 - (a) to request, review copy, sign for, or otherwise act for investigative purposes with respect to documents and information in the possession of the person or entity to whom this request is presented as applicant might;
 - (b) to name the person or entity to whom this request is presented and insert that person's or entity's name in the appropriate location on this request;
 - (c) to place the name of the Missouri State Highway Patrol officer presenting this request in the appropriate location on this request.
5. Applicant grants to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as applicant might or could do, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.
6. This power of attorney ends eighteen (18) months from the date of execution or at the termination of all license issued to applicant by the Missouri Gaming Commission, whichever occurs later.
7. Applicant has filed with the Missouri Gaming Commission an "Application." Applicant understands that applicant is seeking the granting of a privilege and acknowledges that the burden of proving applicant's qualifications for a favorable determination is at all times on applicant. Applicant accepts any risk of adverse public notice, embarrassment, criticism, or other action of financial loss which may result from action with respect to this application.

8. Applicant does, for itself, its heirs, executors, administrators, successors and assigns, hereby release, remise, and forever discharge the person or entity to whom this request is presented, and his or its agents and employees from any and all manner of actions, causes of action, suits, debts, judgments, executions, claims, and demands whatsoever, known or unknown, in law or equity, which applicant ever had, now has, may have, or claim to have against the person or entity to whom this request is presented or his or its agents or employees arising out of or by reason of complying with this request.

9. Applicant agrees to indemnify and hold harmless the person or entity to whom this request is presented and his or its agents and employees from and against all claims, damages, losses, and expenses, including reasonable attorneys' fees arising out of or by reason of complying with this request.

10. A reproduction of this request by photocopy shall be for all intents and purposes as valid as the original.

IN WITNESS WHEREOF, I have executed this request at _____,
City
_____ on the _____ day of _____, 19____.
State

Applicant

By: _____

Its: _____

Signature of Missouri State Highway Patrol
Officer presenting this request

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public

My Commission expires: _____

RELEASE OF ALL CLAIMS

I, the undersigned, has filed with the Missouri Gaming Commission ("Commission") certain forms and documents in connection with a written request for licensing by the Commission ("Application"). In consideration of the assurance by the Commission that no vote on said application will be taken except after a deliberate, intensive and thorough investigation of the undersigned, including but not limited to background, associates, and finances, the undersigned does for myself, my heirs, executors, administrators, successors and assignors, hereby release, remise, and forever discharge the State of Missouri, the Commission and its members, officers, and employees, from any and all manner of actions, causes of action, suits, debts, judgments, execution, claims and demands whatsoever, known or unknown, in law or equity, which the undersigned ever had, now has, may have, or claim to have against any or all of said entities or individuals arising out of or by reason of the processing or investigation of or other action relating to the application.

I, the undersigned, have read this release and understand all its terms. I execute it voluntarily and with full knowledge of its significance.

IN WITNESS WHEREOF, I have executed this release at

City

State

on the _____ day of _____, 19____.

Signature

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public

My commission expires: _____.

AFFIDAVIT OF FULL DISCLOSURE

State of)
)ss
County of)

I, _____, being first duly sworn upon oath or affirmation, depose and state:

that, except as reported in applicant's or my application ("Application"), I have no agreements or understandings with any person or entity and no present intent to hold as agent, nominee or other wise any interest in the Application;

that, except as reported in the application, I have no agreements or understandings with any person or entity and no present intent to pay any sums of money or give anything of value as, including but without limitation, a finder's fee or commission to any person or entity related to the acquisition of any interest in the application; and

that, except as reported in the application, I have no agreements or understandings and no present intent to pay any sums of money or give anything of value as, included but without limitation, a finder's fee or commission to any person or entity related to the sale of any interest in the application.

that, any funds used or to be used, and any liabilities incurred or to be incurred by applicant in the acquisition of any interest in the application were not provided to applicant or made available to applicant through the efforts of any person or entity not reported in the application.

that, except as reported in the application, no person or entity has provided collateral for or guaranteed payment of any loans made to applicant which relate to this application.

I, the duly authorized _____ of the undersigned have read this
(Office)

affidavit of full disclosure and understand its terms. On behalf of and in accordance with the instructions of the undersigned, I execute it with full knowledge that the undersigned will be bound hereby.

Applicant

By: _____

Its: _____

Address: _____

Subscribed and sworn to before me this ____ day of _____, 19 ____.

Notary Public

My Commission expires: _____

VERIFICATION

State of _____)
County of _____) ss
_____)

I, _____, being the duly authorized _____
(Office) (Officer)

of _____, being first duly sworn upon oath or affirmation
(Name of Applicant)

depose and state:

1. On behalf of applicant I submit this application.
2. I swear (or affirm) and certify that the information contained in this application is true, complete and accurate to the best of my knowledge and belief.
3. I swear that I have read and agree to abide by the terms of any license that may be granted to me, the provisions of the laws regarding licensed gaming activities in Missouri and any regulations promulgated by the Commission, including any emergency rules and proposed rules.

(Name of Applicant)

By: _____

Its: _____

Dated: _____

Subscribed and sworn to before me this ____ day of _____, 19____.

Notary Public

My Commission expires: _____

TAX INFORMATION AUTHORIZATION

I, _____, DO HEREBY

VOLUNTARILY CONSENT FOR THE INTERNAL REVENUE SERVICE, THROUGH ITS AGENTS
OR EMPLOYEES, TO DISCLOSE MY CONFIDENTIAL INDIVIDUAL INCOME TAX RETURN(S)
OR RETURN INFORMATION, FOR TAX YEARS
THROUGH AND INCLUDING _____, TO THE OFFICIAL OR AGENCY
LISTED BELOW:

Signed:

Address:

Social Security Number:

Date:

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public

My Commission expires: _____.

TAX INFORMATION AUTHORIZATION

I, _____, DO HEREBY
VOLUNTARILY CONSENT FOR THE INTERNAL REVENUE SERVICE, THROUGH ITS AGENTS
OR EMPLOYEES, TO DISCLOSE THE TAX RETURN(S) OR RETURN INFORMATION
LISTED BELOW PERTAINING TO
Name of Corporation
TO THE FOLLOWING OFFICIAL OR AGENCY:

TAX FORM NUMBER _____

TAX PERIOD(S)

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION HAVING LEGAL
AUTHORITY TO BIND THIS CORPORATION IN THESE TAX MATTERS.

Signed:

Corporate Title:

Address:

Employer Identification Number:

Date:

Subscribed and sworn to before me this _____ day of _____, 19_____.

Notary Public

My Commission expires:

TAX INFORMATION AUTHORIZATION

I, _____, DO HEREBY
VOLUNTARILY CONSENT FOR THE INTERNAL REVENUE SERVICE, THROUGH IT AGENTS
OR EMPLOYEES, TO DISCLOSE CONFIDENTIAL TAX RETURN(S), OR RETURN
INFORMATION LISTED BELOW PERTAINING TO
Name of Partnership
TO THE OFFICIAL OR AGENCY LISTED BELOW:

TAX FORM NUMBER _____, _____, _____, _____, _____

TAX PERIOD(S) _____

I CERTIFY THAT I WAS A MEMBER OF THIS PARTNERSHIP DURING A PART OF EACH TAX
PERIOD(S) COVERED BY THIS AUTHORIZATION.

Signed: _____

Title: _____

Address: _____

Employer Identification Number: _____

Date: _____

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public
My Commission expires: _____